AGENDA REGULAR MEETING OF THE BOARD OF TRUSTEES VILLAGE OF IRVINGTON, NEW YORK MONDAY APRIL 19, 2004, 7:00 P.M. IRVINGTON VILLAGE HALL

- 1. Call to order by Mayor Dennis P. Flood.
- 2. Adjournment to executive session regarding litigation and personnel matters.
- **3.** At 8:00 p.m. reconvening of public meeting.
- **4.** Pledge of allegiance to the flag of the United States of America.
- **5.** Presentation of a proclamation to Sergeant Gerald Francis Betances.
- **6.** Public comment.
- 7. Correspondence.
- **8.** Public hearing on the tentative fiscal year 2004/05 operating budget.
- **9.** Petition received regarding location of fire horn.
- **10.** Bond resolutions.
- 11. Purchase of a used track loader for the Department of Public Works.
- **12.** Award of a contract for the purchase and installation of new water tank flow meters and charts.
- **13.** Award of contracts for Village Hall renovations.
- **14.** Resolution in support of State legislation eliminating the sunset provision of the Local Government Records Management Improvement Fund.
- **15.** Approval of a service contract for equipment located in the Legend Hollow pump station.
- **16.** Reports of Boards, Standing Committees and Officers.

Trustee Liaisons reports.

Village Administrator's report.

Deputy Administrator's report.

Village Clerk-Treasurer's report.

Village Attorney's report

- **17.** Adjournment to executive session regarding litigation and personnel matters.
- **18.** Reconvening after executive session.
- **19.** Adjournment.